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	gnature Page]	
Attorneys for Plaintiff		
	DISTRICT COURT ICT OF CALIFORNIA	
Rebecca Stacy, Individually and on behalf of All Others Similarly Situated,	Case No.: '17CV0755 CAB WVG CLASS ACTION	
Plaintiff,	CLASS ACTION COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF PURSUANT TO THE	
v.	PROTECTION ACT, 47 U.S.C. §	
v. Renewable Energy Center, LLC d.b.a. American Pro Energy,	227 ET SEQ.	
	PURSUANT TO THE TELEPHONE CONSUME	

INTRODUCTION

Rebecca Stacy (referred to individually as "Ms. Stacy" or "Plaintiff"), brings 1. this class action for damages, injunctive relief, and any other available legal or equitable remedies, resulting from the illegal actions of RENEWABLE ENERGY CENTER, LLC, b.d.a. AMERICAN PRO ENERGY, (referred to as

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- "Defendant"), in negligently, knowingly, and/or willfully contacting Plaintiff on Plaintiff's cellular telephone, in violation of the Telephone Consumer Protection Act, 47 U.S.C. § 227, et seq., ("TCPA"), thereby invading Plaintiff's privacy. Plaintiff alleges as follows upon personal knowledge as to herself and her own acts and experiences, and, as to all other matters, upon information and belief, including investigation conducted by her attorneys.
- 2. The TCPA was designed to prevent calls like the ones described within this complaint, and to protect the privacy of citizens like Plaintiff. "Voluminous consumer complaints about abuses of telephone technology – for example, computerized calls dispatched to private homes – prompted Congress to pass the TCPA." Mims v. Arrow Fin. Servs., LLC, 132 S. Ct. 740, 744 (2012).
- In enacting the TCPA, Congress intended to give consumers a choice as to 3. how creditors and telemarketers may call them, and made specific findings that "[t]echnologies that might allow consumers to avoid receiving such calls are not universally available, are costly, are unlikely to be enforced, or place an inordinate burden on the consumer." TCPA, Pub.L. No. 102-243, § 11. Toward this end, Congress found that:

Banning such automated or prerecorded telephone calls to the home, except when the receiving party consents to receiving the call or when such calls are necessary in an emergency situation affecting the health and safety of the consumer, is the only effective means of protecting telephone consumers from this nuisance and privacy invasion.

- Id. at § 12; see also, Martin v. Leading Edge Recovery Solutions, LLC, 2012 WL 3292838, at *4 (N.D. Ill. Aug. 10, 2012) (citing Congressional finding on TCPA's purpose).
- Congress also specifically found that "the evidence presented to the Congress indicates that automated or prerecorded calls are a nuisance and an invasion

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- of privacy, regardless of the type of call [...]." *Id.* At §§ 12-13. *See also, Mims*, 132 S. Ct. at 744.
- 5. As Judge Easterbrook of the Seventh Circuit explained in a TCPA case regarding calls to a non-debtor similar to this one:

The Telephone Consumer Protection Act [...] is well known for its provisions limiting junk-fax transmissions. A less litigated part of the Act curtails the use of automated dialers and prerecorded messages to cell phones, whose subscribers often are billed by the minute as soon as the call is answered – and routing a call to voicemail counts as answering the call. An automated call to a landline phone can be an annoyance; an automated call to a cell phone adds expense to annoyance.

Soppet v. Enhanced Recovery Co., LLC, 679 F.3d 637, 638 (7th Cir. 2012).

JURISDICTION AND VENUE

- 6. Jurisdiction is proper under 47 U.S.C §227(b); *Mims v. Arrow Fin. Servs.*, *LLC*, 132 S.Ct. 740 (2012), because Plaintiff alleges violations of federal law.
- 7. Venue is proper in the United States District Court for the Southern District of California pursuant to 18 U.S.C. § 1391(b) and 1441(a) because Plaintiff lives in San Diego County, CA, and the events giving rise to Plaintiff's causes of action against Defendant occurred in the State of California within the Southern District of California and Defendant conducts business in the area of San Diego, California.

PARTIES

- 8. Plaintiff is, and at all times mentioned herein was, an individual citizen and resident of the County of San Diego, in the State of California.
- 9. Plaintiff is informed and believes, and thereon alleges, that Defendant Renewable Energy Center, LLC is, and at all times mentioned herein was, a Limited Liability Company (LLC) headquartered in Van Nuys, CA, doing

- business throughout CA, and at all times mentioned herein was, a "person," as defined by 47 U.S.C. § 153 (39).
- 10. Plaintiff is informed and believes, and thereon alleges, that "American Pro Energy" is a Los Angeles County registered d.b.a. of Renewable Energy Center, LLC.
- 11. Plaintiff is informed and believes, and thereon alleges, that at all relevant times, Defendant conducted business in the State of California and in the County of San Diego, and within this judicial district.

FACTUAL ALLEGATIONS

- 12. At all times relevant, Plaintiff was a citizen of the State of California. Plaintiff is, and at all times mentioned herein was, "persons" as defined by 47 U.S.C § 153 (39).
- 13. Defendant are, and at all times mentioned herein were, "persons" as defined by 47 U.S.C. §153 (39).
- 14. Sometime prior to January 1, 2013, Ms. Stacy was assigned, and became the owner of, a cellular telephone number ending in 6635 from her wireless provider.
- 15. Beginning on or about March 30, 2017, Ms. Stacy received numerous telephone calls on her cellular telephone from Defendant, in which Defendant utilized an automatic telephone dialing system ("ATDS") as defined by 47 U.S.C. § 227(a)(1), using an "artificial or prerecorded voice" as prohibited by 47 U.S.C. § 227(b)(1)(A).
- 16. The calls to Ms. Stacy's cellular telephone number (ending in 6635) from Defendant came from phone number, including but not limited to: (916) 241-6500.
- 17. Ms. Stacy received a call on March 30, 2017 at 3:02 PM. The call utilized an prerecorded or artificial voice recording. The pre-recorded voice informed

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- Plaintiff that she could save hundreds on her energy bill. It then asked if this is Miss Stacy, but the computer would mispronounce her name. Plaintiff responded, "yes." The voice then identified itself as calling from American Pro Energy. Ms. Stacy was then transferred to a live person who identified himself as "Ted."
- 18. Ms. Stacy asked "Ted" how he got her number. Ted replied that they use a "computer with an auto-dialer" to get their numbers and call potential customers. Ms. Stacy then asked Ted to be removed from their call list and to not call her anymore. Ted apologized, "Sorry Sweetie."
- 19. Ms. Stacy received another call that same day, on March 30, 2017 at 5:30 PM from (916) 241-6500.
- Ms. Stacy received another call on April 3, 2017 at 3:52 PM from (916) 20. 241-6500.
- Ms. Stacy received another call on April 3, 2017 at 3:56 PM from (916) 21. 241-6500.
- 22. Ms. Stacy received another call on April 4, 2017 at 9:42 AM from (916) 241-6500.
- Ms. Stacy received another call on April 4, 2017 at 9:43 AM from (916) 18 23. 241-6500. 19
- Ms. Stacy received another call on April 5, 2017 at 4:25 PM from (916) 20 24. 241-6500. 21
- 22 25. Plaintiff revoked any consent, if it was ever given, or Defendant mistakenly believed it was given, when she requested to be taken off the call list on 23 March 30, 2017. 24
- 25 26. The ATDS used by Defendant has the capacity to store or produce telephone numbers to be called, using a random or sequential number generator. 26

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- The ATDS used by Defendant also has the capacity to, and does, call 27. telephone numbers from a list of databases of telephone numbers automatically and without human intervention.
- The telephone number Defendant called was assigned to a cellular telephone 28. service for which Plaintiff incurred a charge for incoming calls pursuant to 47 U.S.C. § 227 (b)(1).
- Plaintiff at no time provided "prior express consent" for Defendant to place 29. telephone calls to Plaintiff's cellular telephone with an artificial or prerecorded voice utilizing an ATDS as proscribed under 47 U.S.C. § 227(b) (1)(A).
- 30. Plaintiff had not provided her cellular telephone number to Defendant. Plaintiff was not a customer of Defendant. Plaintiff had no "established business relationship" with defendant, as defined by 47 U.S.C. § 227 (a)(2).
- These telephone calls made by Defendant or their agents were in violation of 31. 47 U.S.C. § 227(b)(1).

STANDING

- 32. Standing is proper under Article III of the Constitution of the United States of America because Plaintiff's claims state:
 - a valid injury in fact;
 - b. which is traceable to the conduct of Defendant(s);
 - c. and is likely to be redressed by a favorable judicial decision.
 - See, Spokeo, Inc. v. Robins, 578 U.S. (2016) at 6, and Lujan v. Defenders of Wildlife, 504 U.S. 555 at 560.
- 33. In order to meet the standard laid out in Spokeo and Lujan, Plaintiff must clearly allege facts demonstrating all three prongs above.

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A. The "Injury in Fact" Prong

- Plaintiff's injury in fact must be both "concrete" and "particularized" in order 34. to satisfy the requirements of Article III of the Constitution, as laid out in Spokeo (Id.).
- For an injury to be "concrete" it must be a de facto injury, meaning that it 35. actually exists. In the present case, Plaintiff was called on her cellular phone at least ten times by Defendant. Such calls are a nuisance, an invasion of privacy, and an expense to Plaintiff. Soppet v. Enhanced Recovery Co., LLC, 679 F.3d 637, 638 (7th Cir. 2012). All three of these injuries are concrete and de facto.
- For an injury to be "particularized" means that the injury must "affect the 36. plaintiff in a personal and individual way." Spokeo, Inc. v. Robins, 578 U.S. (2016) at 7. In the instant case, it was plaintiff's phone that was called and it was plaintiff herself who answered the calls. It was plaintiff's personal privacy and peace that was invaded by Defendant's persistent phone calls using an ATDS. Finally, plaintiff alone is responsible to pay the bill on her cellular phone. All of these injuries are particularized and specific to plaintiff, and will be the same injuries suffered by each member of the putative class.

The "Traceable to the Conduct of Defendant" Prong В.

- The second prong required to establish standing at the pleadings phase is that 37. Plaintiff must allege facts to show that her injury is traceable to the conduct of Defendant(s).
- 38. In the instant case, this prong is met simply by the fact that the calls to plaintiff's cellular phone were placed either, by Defendant directly, or by Defendant's agent at the direction of Defendant.

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C. The "Injury is Likely to be Redressed by a Favorable Judicial Opinion" **Prong**

- The third prong to establish standing at the pleadings phase requires Plaintiff 39. to allege facts to show that the injury is likely to be redressed by a favorable judicial opinion.
- In the present case, Plaintiff's Prayers for Relief include a request for 40. damages for each call made by Defendant, as authorized by statute in 47 U.S.C. § 227. The statutory damages were set by Congress and specifically redress the financial damages suffered by Plaintiff and the members of the putative class.
- Furthermore, Plaintiff's Prayers for Relief request injunctive relief to restrain 41. Defendant from the alleged abusive practices in the future. The award of monetary damages and the order for injunctive relief redress the injuries of the past, and prevent further injury in the future.
- Because all standing requirements of Article III of the U.S. Constitution have 42. been met, as laid out in Spokeo, Inc. v. Robins, 578 U.S. (2016), Plaintiff has standing to sue Defendant on the stated claims.

CLASS ACTION ALLEGATIONS

- Plaintiff brings this action on behalf of herself and on behalf of all others 43. similarly situated ("the Class" and "Revocation Subclass").
- Plaintiff represents, and is a member of, the Class, consisting of: 44.
 - a. All persons within the United States who had or have a number assigned to a cellular telephone service, who received at least one call using an ATDS and/or an artificial prerecorded voice from RENEWABLE ENERGY CENTER, LLC, b.d.a. AMERICAN PRO ENERGY, or their agents calling on behalf of RENEWABLE ENERGY CENTER, LLC, b.d.a. AMERICAN PRO ENERGY,

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between the date of filing this action and the four years preceding, where such calls were placed for marketing purposes, to noncustomers of RENEWABLE ENERGY CENTER, LLC, b.d.a. AMERICAN PRO ENERGY, at the time of the calls.

- Plaintiff represents, and is a member of, the Revocation Subclass, consisting 45. of:
 - b. All persons within the United States who had or have a number assigned to a cellular telephone service, who received at least one call using an ATDS and/or an artificial prerecorded voice from RENEWABLE ENERGY CENTER, LLC, b.d.a. AMERICAN PRO ENERGY, or their agents calling on behalf of RENEWABLE ENERGY CENTER, LLC, b.d.a. AMERICAN PRO ENERGY, after the persons revoked consent, between the date of filing this action and the four years preceding, where such calls were placed for marketing purposes, to non-customers of RENEWABLE ENERGY CENTER, LLC, b.d.a. AMERICAN PRO ENERGY, at the time of the calls. ("Revocation Subclass")
- 46. Defendant and their employees or agents are excluded from the Class and Revocation Subclass. Plaintiff does not know the number of members in the Class and Revocation Subclass, but believes the Class and Revocation Subclass members number in the thousands, if not more. Thus, this matter should be certified as a class action to assist in the expeditious litigation of this matter.
- Plaintiff and members of the Class and Revocation Subclass were harmed by 47. the acts of Defendant in at least the following ways: Defendant illegally contacted Plaintiff and the Class and Revocation Subclass members via their cellular telephones thereby causing Plaintiff and the Class and Revocation Subclass members to incur certain cellular telephone charges or reduce cellular telephone time for which Plaintiff and the Class and Revocation

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- Subclass members previously paid, by having to retrieve or administer messages left by Defendant or their agents, during those illegal calls, and invading the privacy of said Plaintiff and the Class and Revocation Subclass Plaintiff and the Class and Revocation Subclass members were damaged thereby.
- 48. This suit seeks only damages and injunctive relief for recovery of economic injury on behalf of the Class and Revocation Subclass and it expressly is not intended to request any recovery for personal injury and claims related Plaintiff reserves the right to expand the Class and Revocation thereto. Subclass definitions to seek recovery on behalf of additional persons as warranted as facts are learned in further investigation and discovery.
- The joinder of the Class and Revocation Subclass members is impractical and 49 the disposition of their claims in the Class action will provide substantial benefits both to the parties and to the Court. The Class and Revocation Subclass can be identified through Defendant's records and/or Defendant's agent's records.
- There is a well-defined community of interest in the questions of law and fact 50. involved affecting the parties to be represented. The questions of law and fact to the Class and Revocation Subclass predominate over questions which may affect individual Class and Revocation Subclass members, including the following:
 - i. Whether, within the four years prior to the filing of the Complaint, Defendant made any call(s) (other than a call made for emergency purposes or made with the prior express consent of the called party) to the Class and Revocation Subclass members using any ATDS or an artificial or prerecorded voice to any telephone number assigned to a cellular telephone service;

- ii. Whether Defendant called non-customers of Defendant for marketing purposes;
- iii. Whether Plaintiff and the Class and Revocation Subclass members were damaged thereby, and the extent of damages for such violation(s); and
- iv. Whether Defendant should be enjoined from engaging in such conduct in the future.
- 51. As a person who received numerous calls from Defendant in which Defendant used an ATDS or an artificial or prerecorded voice, without Plaintiff's prior express consent, Plaintiff is asserting claims that are typical of the Class and Revocation Subclass. Plaintiff will fairly and adequately represent and protect the interests of the Class and Revocation Subclass in that Plaintiff has no interests antagonistic to any member of the Class or Revocation Subclass.
- 52. Plaintiff and the members of the Class and Revocation Subclass have all suffered irreparable harm as a result of the Defendant's unlawful and wrongful conduct. Absent a class action, the Class and Revocation Subclass will continue to face the potential for irreparable harm. In addition, these violations of law will be allowed to proceed without remedy and Defendant will likely continue such illegal conduct. The size of Class and Revocation Subclass member's individual claims causes, few, if any, Class and Revocation Subclass members to be able to afford to seek legal redress for the wrongs complained of herein.
- 53. Plaintiff has retained counsel experienced in handling class action claims and claims involving violations of the Telephone Consumer Protection Act.
- 54. A class action is a superior method for the fair and efficient adjudication of this controversy. Class-wide damages are essential to induce Defendant to comply with federal and California law. The interest of Class and Revocation Subclass members in individually controlling the prosecution of separate

claims against Defendant is small because the maximum status	tory damages in
an individual action for violation of privacy are minimal.	Management of
these claims is likely to present significantly fewer difficulties	s than those that
would be presented in numerous individual claims.	

55. Defendant have acted on grounds generally applicable to the Class and Revocation Subclass, thereby making appropriate final injunctive relief and corresponding declaratory relief with respect to the Class as a whole and Revocation Subclass.

FIRST CAUSE OF ACTION: NEGLIGENT VIOLATIONS OF THE TELEPHONE CONSUMER PROTECTION ACT 47 U.S.C. § 227 ET SEQ.

- 56. Plaintiff incorporates by reference all of the above paragraphs of this Complaint as though fully stated herein.
- 57. The foregoing acts and omissions of Defendant constitutes numerous and multiple negligent violations of the TCPA, including but not limited to each and every one of the above-cited provisions of 47 U.S.C. § 227 et seq.
- 58. As a result of Defendant's negligent violations of 47 U.S.C. § 227 et seq., Plaintiff and the Class and Revocation Subclass are entitled to an award of \$500.00 in statutory damages, for each and every violation, pursuant to 47 U.S.C. § 227(b)(3)(B).
- 59. Plaintiff and the Class and Revocation Subclass are also entitled to and seek injunctive relief prohibiting such conduct in the future.

SECOND CAUSE OF ACTION: KNOWING AND/OR WILLFUL VIOLATIONS OF THE TELEPHONE CONSUMER PROTECTION ACT 47 U.S.C. § 227 ET SEQ.

60. Plaintiff incorporates by reference all of the above paragraphs of this Complaint as though fully stated herein.

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- 61. The foregoing acts and omissions of Defendant constitute numerous and multiple knowing and/or willful violations of the TCPA, including but not limited to each and every one of the above-cited provisions of 47 U.S.C. § 227 et seq.
- As a result of Defendant's knowing and/or willful violations of 47 U.S.C. § 62. 227 et seg., Plaintiff and each of the Class and Revocation Subclass are entitled to treble damages, as provided by statute, up to \$1,500.00, for each and every violation, pursuant to 47 U.S.C. § 227(b)(3)(B) and 47 U.S.C. § 227(b)(3)(C).
- 63. Plaintiff and the Class and Revocation Subclass are also entitled to and seek injunctive relief prohibiting such conduct in the future.

PRAYER FOR RELIEF

64. Wherefore, Plaintiff respectfully requests the Court grant Plaintiff and the Class and Revocation Subclass members the following relief against Defendant:

FIRST CAUSE OF ACTION FOR NEGLIGENT VIOLATION OF THE TCPA, 47 U.S.C. § 227 ET SEQ.

- 65. As a result of Defendant's negligent violations of 47 U.S.C. § 227(b)(1), Plaintiff seeks for herself and each Class and Revocation Subclass member \$500.00 in statutory damages, for each and every violation, pursuant to 47 U.S.C. § 227(b)(3)(B).
- Pursuant to 47 U.S.C. § 227(b)(3)(A), injunctive relief prohibiting such 66. conduct in the future.
- Any other relief the Court may deem just and proper. 67.

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SECOND CAUSE OF ACTION FOR KNOWING AND/OR WILLFUL
VIOLATION
OF THE TCPA, 47 U.S.C. § 227 ET SEQ.

- As a result of Defendant's willful and/or knowing violations of 47 U.S.C. § 68. 227(b)(1), Plaintiff seeks for herself and each Class and Revocation Subclass member treble damages, as provided by statute, up to \$1,500.00 for each and every violation, pursuant to 47 U.S.C. § 227(b)(3)(B) and 47 U.S.C. § 227(b) (3)(C).
- Pursuant to 47 U.S.C. § 227(b)(3)(A), injunctive relief prohibiting such 69. conduct in the future.
- Any other relief the Court may deem just and proper. 70.

TRIAL BY JURY

Pursuant to the seventh amendment to the Constitution of the United States of 71. America, Plaintiff is entitled to, and demands, a trial by jury.

Respectfully submitted,

Date: April 13, 2017 HYDE & SWIGART

> By: <u>s/Kevin Lemieux</u> Kevin Lemieux Attorneys for Plaintiff

Other Attorneys of Record, besides caption page:

Abbas Kazerounian, Esq. (SBN: 249203)

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$_{\text{JS 44 (Rev. 12/I2)}} \text{ase 3:17-cv-00755-CAB-WVCIVIEW SHEED} \text{ } 14/17 \quad \text{PageID.16} \quad \text{Page 1 of 2}$

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

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I. (a) PLAINTIFFS Rebecca Stacy, Individually and on behalf of all others similarly sit (b) County of Residence of First Listed Plaintiff (EXCEPT IN U.S. PLAINTIFF CASES)			DEFENDANTS Renewable Energy Center, LLC d/b/a American Pro Energy					
			County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.					
(c) Attorneys (Firm Name, Address, and Telephone Number) Kevin Lemieux, Esq., Hyde & Swigart 619-233-7770 2221Camino Del Rio S., Ste. 101, San Diego, CA 92108		7770	Attorneys (If Known) 17CV0755 CAB WVG					<u>i</u>
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				en or Subject of a reign Country	3 🗖 3	Foreign Nation		□ 6 □ 6
IV. NATURE OF SUIT			- P.		D. 1	WANTE THE CALL	OWNED	CORP + MEX VANAGO
□ 110 Insurance □ 120 Marine □ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excludes Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability □ 196 Franchise □ REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Ejectment □ 240 Torts to Land □ 245 Tort Product Liability □ 290 All Other Real Property	PERSONAL INJURY □ 310 Airplane □ 315 Airplane Product Liability □ 320 Assault, Libel & Slander □ 330 Federal Employers' Liability □ 340 Marine □ 345 Marine Product Liability □ 350 Motor Vehicle □ 355 Motor Vehicle □ roduct Liability □ 360 Other Personal Injury □ 362 Personal Injury - Medical Malpractice CIVIL RIGHTS □ 440 Other Civil Rights □ 441 Voting □ 442 Employment □ 443 Housing/ Accommodations □ 445 Amer. w/Disabilities - Employment □ 446 Amer. w/Disabilities - Other □ 448 Education	PERSONAL INJURY □ 365 Personal Injury - Product Liability □ 367 Health Care/ Pharmaceutical Personal Injury Product Liability □ 368 Asbestos Personal Injury Product Liability □ 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY □ 370 Other Fraud □ 371 Truth in Lending □ 380 Other Personal Property Damage Product Liability PRISONER PETITIONS Habeas Corpus: □ 463 Alien Detainee □ 510 Motions to Vacate Sentence □ 530 General □ 535 Death Penalty Other: □ 540 Mandamus & Other □ 550 Civil Rights □ 555 Prison Condition □ 560 Civil Detainee - Conditions of Confinement	7	DRFEITURE/PENALTY 5 Drug Related Seizure of Property 21 USC 881 0 Other LABOR 0 Fair Labor Standards Act 0 Labor/Management Relations 0 Railway Labor Act 1 Family and Medical Leave Act 0 Other Labor Litigation 1 Employee Retirement Income Security Act IMMIGRATION 2 Naturalization Application 5 Other Immigration Actions	□ 422 Appe □ 423 With 28 U PROPE □ 820 Copy □ 830 Pater □ 840 Trad SOCIAI □ 861 HIA □ 862 Blaci □ 863 DIW □ 864 SSII □ 865 RSI 0 FEDER □ 870 Taxe or D □ 871 IRS-	RTY RIGHTS rights tt emark SECURITY (1395ff) k Lung (923) C/DIWW (405(g)) D Title XVI	□ 375 False C □ 400 State R □ 410 Antitru □ 430 Banks □ 450 Comm □ 460 Deport □ 470 Racket	teapportionment ist and Banking erce ation eer Influenced and it Organizations mer Credit Sat TV ties/Commodities/ nge Statutory Actions elitarial Acts nmental Matters in of Information ation istrative Procedure eview or Appeal of y Decision tutionality of
	cite the U.S. Civil Star 47 U.S.C. & 227 6	Appellate Court tute under which you are a t seq. ("TCPA")	Reor	(specify)	r District	☐ 6 Multidistri Litigation		
VII. REQUESTED IN COMPLAINT:	Defendant violate	d Telephone Consun	D	otection Act EMAND \$ 5,000,000.00		CHECK YES only to URY DEMAND:		n complaint:
VIII. RELATED CASI	(See instructions):	JUDGE			DOCKE	ET NUMBER		
DATE 04/14/2017		SIGNATURE OF ATTO S/ Kevin Lemieux		DF RECORD				
FOR OFFICE USE ONLY RECEIPT # AM	4OUNT	APPLYING IFP		JUDGE		MAG. JUD	OGE	

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INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- **I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- **II. Jurisdiction.** The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

 United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.)**

- **III. Residence** (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- **IV. Nature of Suit.** Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- **V. Origin.** Place an "X" in one of the six boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.

 Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Lawsuit: Renewable Energy Center Places 'Nuisance' Robocalls</u>